



**DRAFT STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY  
INTEGRATION ADVISORY BOARD  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 140  
LOS ANGELES, CALIFORNIA 90012**

**Wednesday, February 24, 2016**

**1:00 PM**

AUDIO FOR THE ENTIRE MEETING. (16-1566)

**Attachments:** [Audio](#)

1. Call to Order. (16-0970)

**Co-Chair Aaron Fox called the meeting to order at 1:08 p.m.**

Present: Co-Chair Aaron Fox, Co-Chair Wendell Llopis, Manal J. Aboelata, Jacob Bailey, Al Ballesteros, Michelle Anne Bholat, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Herman DeBose, Larry Gasco, Bridget Gordon, Christopher Ige, General Jeff, Andreas Jung, Jack Kearney, Gavin Koon, Claude Martinez, Theodorah Mckenna, Enrique Peralta, Lawrence Reyes, Frances Todd, Reba Stevens, Pat Stewart-Nolen and Carolyn Watson

Absent: Hildy Aguinaldo, Marie Issa Gil, Jun Goeku, Victor Marrero, Brenda Martinez, Aldys Ramos, Bennett W. Root, June Simmons and Imani Williams

2. Approval of January 27, 2016 minutes. (16-0971)

**Co-Chair Fox clarified he did not attend the meeting of January 27, 2016 and requested that his name be removed from Agenda Item #7.**

**On motion of Member Frances Todd, seconded by Member Jean Champommier, and duly carried by the following vote, the Integration Advisory Board (IAB) approved the January 27, 2016 meeting minutes.**

**Ayes:** 26 - Manal J. Aboelata, Jacob Bailey, Al Ballesteros, Michelle Anne Bholat, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Herman DeBose, Aaron Fox, Larry Gasco, Bridget Gordon, Christopher Ige, General Jeff, Andreas Jung, Jack Kearney, Gavin Koon, Wendell Llopis, Claude Martinez, Theodorah Mckenna, Enrique Peralta, Lawrence Reyes, Frances Todd, Reba Stevens, Pat Stewart-Nolen and Carolyn Watson

**Absent:** 9 - Hildy Aguinaldo, Marie Issa Gil, Jun Goeku, Victor Marrero, Brenda Martinez, Aldys Ramos, Bennett W. Root, June Simmons and Imani Williams

**Attachments:** [SUPPORTING DOCUMENT](#)

## **II. PRESENTATIONS**

3. Presentation by Mr. Marc Trotz, Director, Housing for Health, Department of Health Services, on Priority 2- Housing and Supportive Services for Homeless Consumer. (16-0972)

**Marc Trotz, Director , Housing for Health, Department of Health Services, provided an overview of Strategic Priority 2 - Housing and Supporting Services for Homelessness Consumers as well as an overview of the specific goals created for the Strategic Priority.**

**Mr. Trotz responded to questions posed by IAB Members. Members of the Public, Dr. Genevieve Clavreul, Wendy Cabil, Mark Karmatz, and Patricia Russell addressed the IAB members.**

**After discussion, by Common Consent, and there being no objection, this item was received and filed.**

**Attachments:** [SUPPORTING DOCUMENT](#)

4. Presentation Paul Simon, Director, Chronic Disease and Injury Prevention, Department of Public Services, on Priority 8- Chronic Disease and Injury Prevention. (16-0973)

**Paul Simon, Director, Chronic Disease and Injury Prevention, Department of Public Health, provided a presentation discussing Strategic Priority 8 - Chronic Disease and Injury Prevention. Dr. Simon further expanded on his workgroup's goals and priorities, such as, improving patient services, programming and policy to reduce youth violence, and establishing stronger relationship between clinics and communities.**

**Dr. Simon responded to questions posed by IAB Members. Members of the Public, Dr. Genevieve Clavreul, Mark Karmatz, Sharon Lyle, and Bruce Wheatley addressed the IAB members.**

**After discussion, by Common Consent, and there being no objection, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

### **III. DISCUSSIONS**

- 5.**    Discussion on the establishment of the Integration Advisory Board's committees, goals and procedures. (Discussion continued from the meeting of November 23, 2015). (16-0974)

**The IAB members discussed the establishment of subcommittees that were identified at the November 23, 2015 and January 27, 2016 IAB meetings.**

**Members of the IAB commented on the base measurements for subcommittees and the frequency of meetings. The IAB members shared their thoughts on the potential need for scheduling two meetings per month.**

**Member of the Public, Dr. Genevieve Clavreul, addressed the IAB members.**

**By Common Consent, there being no objection, the item was continued for future discussion at the next IAB meeting scheduled for March 23, 2016**

- 6.**    Discussion on a timeline for providing written reports to the Board of Supervisors. (continued from the meeting of November 23, 2015). (16-0975)

**Members of the IAB discussed the timeline and process to draft a preliminary written report to submit to the Board of Supervisors (BOS). The Members of the IAB agreed to forward their recommendations to Commission Services by March 9, 2016 in efforts to collect further feedback, edits, and inclusions in the report.**

**The draft report will be presented by Co-Chair Fox, Member Aboelata, and Member Todd to the Members of the IAB at the meeting of March 23, 2016 for further discussion prior to submitting the final version to the BOS no later than March 30, 2016.**

**Member of the Public, Dr. Genevieve Clavreul, addressed the IAB members.**

**IV. REPORTS**

7. Subcommittee Reports by Chairs of Subcommittees. (Continued from the meeting on January 27, 2016). (16-0976)

Guiding Principles and Mission Statement  
Homelessness

**Member of the Public, Dr. Genevieve Clavreul, addressed the IAB members.**

**On motion of Member Phil Dao, seconded by Member Claude Martinez, unanimously carried, the IAB continued this item to the next IAB scheduled meeting.**

**V. MISCELLANEOUS**

8. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-0468)

**There were none.**

**Public Comment**

9. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (16-0977)

**Members of the Public, Genevieve Clavreul and Wendy Cabil, addressed the IAB Board.**

**Adjournment**

10. Adjournment for the February 24, 2016 meeting. (16-0978)

**The meeting adjourned at 5:04 p.m.**